## UNITED STATES DISTRICT COURT EASTERN DISTRICT OF MISSOURI EASTERN DIVISION

UNITED STATES OF AMERICA,

Plaintiff,

v.

No. 4:15-CR-49-CDP

JASMINKA RAMIC,

Defendant.

WAIVER OF INDICTMENT/PLEA TO INFORMATION

BEFORE THE HONORABLE CATHERINE D. PERRY UNITED STATES DISTRICT JUDGE

SEPTEMBER 28, 2015

## APPEARANCES:

For Plaintiff: Matthew Drake, AUSA

Howard J. Marcus, AUSA Kenneth R. Tihen, AUSA OFFICE OF U.S. ATTORNEY

111 South Tenth Street, 20th Floor

St. Louis, MO 63102

For Defendant: J. Christian Goeke, Esq.

LAW OFFICES OF J. CHRISTIAN GOEKE, P.C.

7711 Bonhomme Avenue, Suite 850

Clayton, MO 63105

REPORTED BY: Gayle D. Madden, CSR, RDR, CRR

Official Court Reporter

United States District Court

111 South Tenth Street, Third Floor

St. Louis, MO 63102 (314) 244-7987

(Produced by computer-aided mechanical stenography.)

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2
 1
          (Proceedings commenced at 1:41 p.m.)
 2
          (The following proceedings were held in open court and
     with the Defendant present.)
 3
 4
              THE COURT: All right. We are here in the case of
 5
     United States of America versus Jasminka Ramic, Case No.
     4:15-CR-49, and we do have an interpreter here who needs to be
 6
 7
     sworn because she's not a court employee. So I'll ask the
 8
     clerk to swear the interpreter.
 9
          (Interpreter Belma Salesevic sworn to interpret Bosnian
     into English and English into Bosnian.)
10
11
              THE COURT: All right. Thank you.
12
              So Ms. Ramic is here along with her attorney,
    Mr. Goeke, and the United States is here through Mr. Drake,
13
14
     and, Ms. Ramic, the lawyers tell me you intend to plead quilty
15
     under an agreement, you know, plead guilty to a superseding
16
     information and that you have a plea agreement with the
17
     Government.
                 Is that why you're here today?
              THE DEFENDANT (in English): Yes, ma'am.
18
19
              THE COURT: All right. Before I accept your guilty
20
     plea, I'm going to ask you some questions, and I'm going to
21
     have you placed under oath before I ask you those questions.
22
     Once you have sworn to tell the truth, your answers to my
23
     questions are subject to the penalties of perjury, meaning you
24
     could be prosecuted if you told me a lie. Do you understand?
25
              THE DEFENDANT (in English): Yes.
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3
              THE COURT: All right. So I will note that the
 1
 2
     Defendant is answering us in English, but the translator is
 3
     translating into Bosnian, and that's okay. It's just that the
 4
     court reporter is only going to be taking down English, and so
 5
     you guys need to give her time to be able to know what she's
 6
     doing. Okay?
 7
             All right. Would you state your full name please?
 8
             THE DEFENDANT (in English): Jasminka Ramic.
 9
             THE COURT: How old are you, ma'am?
10
             THE DEFENDANT (in English): 43, ma'am.
11
             THE COURT: Can you pull that mike over to her,
12
    Mr. Goeke?
13
             MR. GOEKE: Yes, Your Honor.
14
             THE COURT: How far did you go in school?
15
             THE DEFENDANT (in English): High school.
16
              THE COURT: And you -- so did you go to high school
17
     in Bosnia?
              THE DEFENDANT (in English): Yes, ma'am.
18
19
             THE COURT: And so I take it you read and write in
20
     Bosnian?
21
              THE DEFENDANT (in English): Yes, ma'am.
22
              THE COURT: Okay. Now, you obviously understand and
23
     speak some English because you have been answering my
24
     questions here in English.
25
              THE DEFENDANT (in English): Yes, ma'am.
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THE COURT: How would you describe your ability to
 1
 2
     understand English to me?
 3
              THE DEFENDANT (in English): Pretty good.
 4
              THE COURT: Pretty good. Okay.
 5
             THE DEFENDANT (in English): Pretty good.
 6
              THE COURT: However, you have requested that we have
 7
     the interpreter here because you want to be sure you
 8
     understand. Is that correct?
 9
              THE DEFENDANT (in English): Yes, ma'am.
10
              THE COURT: Okay. All right. So you're talking
11
     about pleading guilty to -- oh, let's see. Yeah. I never
12
     swore the Defendant. I never swore the Defendant. I
13
     apologize. Okay. We're going to now place you under oath. I
14
     said I was going to do it, and then I didn't do it. So I
15
     apologize.
16
          (Defendant sworn.)
17
          (All of Defendant's answers in the following examination
18
     were given in English.)
19
                              EXAMINATION
20
    BY THE COURT:
21
         All right. Now, are all the things you've just told me
22
     also true now that you've taken the oath?
2.3
    Α
         Yes.
24
         Okay. The things you told me earlier. All right.
25
     you. So both the charges that you were originally facing and
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5
     this superseding information that you're talking about
 1
 2
     pleading guilty to do charge you with felonies. I'm going to
 3
     tell you some rights and talk about those charges, but first I
 4
     want to make sure that you understand that you do have a right
 5
     to be represented by an attorney at all stages of the case,
 6
     and you are here, of course, with the attorney who was
 7
     appointed to represent you, Mr. Goeke. Have you had enough
 8
     time to discuss your case with him?
 9
          Yes, ma'am.
     Α
10
          Are you satisfied with his representation of you?
11
          Yes, ma'am, I am.
12
          Is there anything you've wanted him to do in representing
13
    you that he's failed or refused to do?
14
          No, ma'am.
15
          All right. Now, the original charge against you was in
     an indictment, and you were charged in that indictment with
16
17
     conspiracy to provide material support to terrorists and
     providing material support to terrorists. That indictment was
18
19
     returned by a grand jury. What you're talking about pleading
20
     guilty here to today, however, is a superseding information,
21
     and this charge, what you're talking about pleading guilty to,
22
     charges you with conspiracy to provide support to a conspiracy
23
     to support terrorism. Is that accurate, counsel?
24
              MR. DRAKE: Yes, yes, Your Honor. Thank you.
25
          (By The Court) So it's a conspiracy to provide support to
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a conspiracy. Do you understand that?

A Yes, ma'am, I understand.

1

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This is a felony, but it hasn't been brought before a grand jury. It's charged in an information, which is just a charge that is brought by the U.S. Attorney's Office. You have a right to have a case like this brought before the grand jury before the Government can proceed against you, and a grand jury has -- is citizens who -- who hear evidence presented by the prosecutor. It's at least 16 people but no more than 23 people, and what happens is after they hear the evidence presented by the prosecutor, then they would decide whether there was probable cause to bring these charges against you, and at least 12 of the grand jurors would have to vote for a finding of probable cause in order for you to be charged with this crime. That hasn't happened, and so if the Government were to present this to the grand jury, they might or might not indict you.

You could waive the right to an indictment on this charge, in which case you could agree to go forward on the information brought by the Government, and you could go forward and plead guilty to it if that's what you choose to do, but you do not have to do that. If you do that, you will be giving up your right to have these charges presented to the grand jury. So do you understand that you do have a right to waive the grand jury but you do not have to do that?

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1
          No. I'm sorry.
 2
          Yeah. So let me try it again because it was a very long
 3
     question.
 4
    Α
          Yeah.
 5
          So do you understand basically what a grand jury is based
 6
     on my description?
 7
          Yes, yes.
          Okay. So this charge hasn't gone before the grand jury.
 8
 9
          Okay.
          And you can say, "I'm not going to plead guilty to a
10
11
     felony that hasn't gone before the grand jury. I don't want
12
     to go forward on that." Or you can say, "I agree. I
13
     understand my right to have it go before a grand jury, and I'm
     giving up that right. I'm waiving that right."
14
15
          I am -- I want to plead guilty.
16
          And do you want to waive the right to go before the grand
17
     jury?
18
          (Nods head up and down.)
19
              THE COURT: Okay. Do you all have the written
20
     document?
21
              MR. GOEKE: We do, Your Honor.
22
              THE COURT: I'll ask you to sign that waiver form.
23
          (Defendant and attorney confer.)
24
              MR. GOEKE: Can I have one moment, Your Honor?
25
              THE COURT: Yeah.
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8
 1
          (Defendant and attorney confer.)
 2
              THE DEFENDANT (in English): Okay. Thank you.
          (By The Court) Okay. So you've had a chance to talk to
 3
     Q
 4
     your lawyer about the waiver of indictment?
 5
          Yes, ma'am.
              THE COURT: All right. I will accept the waiver of
 6
 7
     indictment. I find that the Defendant is competent to waive
 8
     her rights to indictment, and this is being signed hereto
 9
     before me in open court today. So we will proceed.
10
          (By The Court) So what this -- so now we're going to
11
     proceed on the information, and what the information charges
12
     is that beginning on a date that's not known but no later than
     in May of 2013 and continuing through February of 2015, that
13
14
     you and others conspired to commit a crime against the United
15
     States, and that was to provide and attempt to provide
16
    material resources to a conspiracy to commit acts that would
17
     be offenses of murder if -- if committed in the United States.
     So it's a conspiracy to provide support to a conspiracy to
18
19
     support terrorism, and there are some specific acts listed in
20
     this information that you're charged -- that you are charged
21
     with. So do you understand the charge you are facing?
22
          Yes, ma'am, I do.
23
          Okay. And even though you have waived your right to
24
     indictment, you still do not have to plead guilty, and so I
25
     want to talk about the rights you would have and the rights
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you'll be giving up if you do decide to go ahead and plead 1 2 quilty here today. First of all, do you understand that if 3 you plead not quilty you would be entitled to a speedy and a 4 public trial by a judge or a jury? 5 Yes, ma'am. 6 At that trial, you would be presumed innocent and the 7 Government would have to prove you guilty beyond a reasonable 8 doubt. Do you understand that right? 9 Yes, ma'am. 10 They would try to do that by bringing in witnesses who 11 would testify in your presence. The -- your attorney could 12 cross-examine the Government's witnesses and could object to 13 the Government's evidence, and your attorney could offer 14 evidence and could subpoena witnesses on your behalf. If you 15 went to trial, you could testify, but you would not have to testify. If you decided not to testify, there couldn't be any 16 17 suggestions made to the jury or any conclusions drawn by them 18 that you were guilty because you didn't take the stand. So do 19 you understand those are rights you would have if you pleaded 20 not guilty and you went to trial? 21 Yes, ma'am. 22 Do you understand that if you plead guilty here today you 23 will be giving up your right to trial and the other rights 24 that go along with a trial?

25 A Yes, ma'am.

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10
          In other words, there won't be any trial, you will have
 1
 2
     to admit to me that you are quilty of this crime, and then a
 3
     judgment of quilty will be entered on your plea just the same
     as if you'd been convicted by a jury. Do you understand that?
 4
 5
          Yes, ma'am.
 6
          Has anybody threatened you or forced you to get you to
 7
    plead guilty?
 8
          No, ma'am.
 9
          Now, if you didn't plead guilty here today, you would
     have a right to go forward and have motions and argue motions
10
11
     and preliminary matters in front of the Magistrate Judge.
12
     You're giving up that right here today as well. Do you
13
    understand that?
14
          I do.
15
              THE COURT: Okay. Counsel, could you all approach
16
     the bench along with the Defendant and the interpreter?
17
          (Under seal bench conference excerpted.)
          (The following proceedings were held in open court.)
18
19
              THE COURT: Okay. So the lawyers have given me a
20
     document called Guilty Plea Agreement, and is there --
21
     Mr. Goeke, is there a copy of that in front of your client?
22
              MR. GOEKE: Yes, Your Honor.
23
          (By The Court) Okay. So, Ms. Ramic, this has your name
24
     on the front, and on the last page, which is page 14, there
25
     are three signatures. Mr. Drake, the prosecutor, signed at
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11
     the top, and Mr. Goeke, your lawyer, signed at the bottom, and
 1
 2
     there's a signature in the middle above where your name is
 3
     typed. Is that your signature?
 4
          Yes, ma'am.
 5
          Did you sign this document here today?
 6
    Α
          Yes, ma'am.
 7
          Did you read it and discuss it with your lawyer before
 8
    you signed it?
 9
          Yes, ma'am, I did.
10
          Is everything in this document true to the best of your
11
     knowledge and understanding?
12
          Yes, ma'am, it is.
     Α
13
          Is there anything in here that you disagree with or you
14
     don't understand? Oh, yeah. Sorry.
15
          No, ma'am.
16
          Okay. Have there been any promises to you or guarantees
17
     to you about what your sentence would be or about anything
18
     else that's not written down in here?
19
          No, ma'am.
     Α
20
          Okay. So this says that in exchange for your guilty plea
21
     to this information, the one we just talked about, then the
22
     United States is agreeing not to -- it's agreeing to dismiss
23
     the Counts I and III of the original indictment at the time of
24
     sentencing, and it's also agreeing not to bring any other
25
     charges against you related to this conspiracy to provide
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material support to Mr. Pazara and Mr. Hodzic and others as discussed a little further in the agreement. So no further charges and they'll dismiss the original indictment. And then it also says that you all have some agreements about the Sentencing Guidelines, and we'll talk about those in a minute, but you're agreeing that either side could ask for a sentence outside of what the Guidelines recommend. So these are the agreements you have with the United States. Do you understand that?

10 A Yes, ma'am.

Q On page 2 of the agreement, it lists the elements of the crime, and elements are the things the Government would have to prove in order for you to be guilty of this crime, and they're also the things you'll have to admit to me if I'm going to accept your guilty plea.

So the elements are that on or before February 5th of 2015, two or more people reached an agreement within the United States to commit the crimes of providing material support to a designated foreign terrorist organization and providing material support, knowing or intending that it be used in preparation for or in carrying out a conspiracy to kill, maim, or injure persons in a foreign country, and that support being money and property, such as or including first aid supplies, military uniforms, boots, rifle scopes, equipment, and tactical gear. And then the next element is

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13
     that while you were in the United States you voluntarily and
 1
 2
     intentionally joined in the agreement either at the time it
 3
     was first reached or at some later time while it was still in
 4
     effect and that at the time you joined in the agreement you
 5
     knew its illegal purpose, and while the agreement was in
 6
     effect, one or more people in the conspiracy took out an overt
 7
     act in the purpose of carrying out the conspiracy.
 8
          Now, the facts -- so those are the elements of the crime.
 9
     The facts of the case are listed on pages 3, 4, 5, 6, and 7,
10
     and I'm going to ask you about some of those, but then I'm
11
     probably going to ask the U.S. Attorney to talk about some of
12
     them too, and then ask you if they are true, but let me just
13
     go through first this. First, it says you are a Bosnian
14
     native who immigrated to the United States and became a United
15
     States citizen. Is that true?
16
          Yes, ma'am.
     Α
17
          When did you come to this country?
          October 31st, 2000.
18
19
          And when did you become a citizen?
20
          I don't know exact date, but May 2006.
21
          Okay. And then in -- you lived most of the time in
22
     Rockford, Illinois. Is that correct?
23
          In the beginning -- in the -- in the -- I lived a couple
24
     of weeks in New Jersey.
25
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Okay.

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14
          And we moved to Rockford, Illinois, because of my family.
 1
 2
          Okay. And then at some point not long before you were
 3
     arrested in this case, you had moved to Germany. Is that
 4
     true?
 5
          Yes, ma'am, it is.
 6
          And your husband and children still live in Germany?
 7
          Yes, ma'am.
 8
          Okay. And it says that while you were in -- still living
 9
     in Bosnia you did know Mr. Abdullah Ramo Pazara. Pazara?
10
              MR. DRAKE: Yes, ma'am.
11
          (By The Court) Is that true you knew him in Bosnia?
     Q
          Yes, ma'am.
12
13
          And then it says that while you were in the United States
14
     you learned he was also living in the United States, that he
15
     was living in St. Louis, Missouri, and that sometime in July
16
     of 2013 you learned through social media that he had left the
17
     United States and had traveled to Syria where he was engaged
18
     in the conflict in that country. Is that true you learned
19
     that?
20
          Yes, ma'am.
21
          Okay. And then it says that at some point you did
22
     email -- and it says on August 5th, actually, of 2013, you
23
     emailed Mr. Pazara and told him that you had read comments
     about him and offered to provide him support. Is that true?
24
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25 A Yes, ma'am.

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15
 1
          Okay.
                 Then I'm not going to go through all of these,
 2
     every fact that's in here, because it's fairly detailed, but
 3
     let me -- let me see if I can summarize it. Did you know that
    he was over there fighting in Syria?
 4
 5
          Yes, ma'am.
 6
              THE COURT: And I'll ask you, Mr. Drake, to pick up
 7
     from here because I'm not quite sure how much factual detail I
 8
     need about the terrorist-related groups, but I think some is
 9
     required.
10
              MR. DRAKE: Yes, Your Honor.
11
              THE COURT: So if you'll state this. So what I'm
12
     going to ask now is I'm going to ask Mr. Drake to state what
13
     he believes the Government would prove, the evidence they
14
     have, and then I'm going to ask you if it's true that you did
15
     the things that he says you did.
16
                          Thank you, Your Honor. And as the Court
              MR. DRAKE:
17
     indicated, it's a fairly detailed factual synopsis, and I'll
18
     try and summarize that for the purposes of the elements.
19
              Ms. Ramic knew that Mr. Pazara was over in Syria and
20
     engaged in the fighting. She knew that he had -- based on
21
     email communications -- that he was affiliated with a
22
     designated foreign terrorist organization, al-Nusra. He had
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indicated that he was part of the Islamic State as well. THE COURT: All right. Hold on.

(By The Court) So, Ms. Ramic, did you know that

23

24

Case: 4:15-cr-00049-CDP Doc. #: 333 Filed: 09/06/16 Page: 16 of 27 PageID #: 1615 16 Mr. Pazara said he was fighting for, among others, al-Nusra? 1 2 Yes, ma'am. Α 3 THE COURT: Okay. Go ahead, Mr. Drake. Thank you, Your Honor. 4 MR. DRAKE: 5 In order to provide support to Mr. Pazara and other 6 individuals who he was fighting with as well as to help people 7 who were caught up in the humanitarian crisis and the 8 conflict, to include other women and children, Ms. Ramic 9 agreed to provide support to Mr. Pazara and others who were 10 over there, to help them in their endeavors in fighting in the 11 conflict. 12 Based on their discussions, Mr. Pazara ultimately directed Ms. Ramic to get in touch with Mr. Hodzic here in the 13 14 United States. When Ms. Ramic did that, Mr. Hodzic had 15 already been providing support as described in the Plea 16 Agreement -- boots, rifle equipment, scopes, things like 17 that -- to Mr. Pazara. Ms. Ramic agreed to provide Mr. Hodzic money as well as supplies, which included first aid supplies, 18 19 so that Mr. Hodzic could then -- and when I say Hodzic, it's 20 Mr. Siki Ramiz Hodzic and Ms. Sedina Hodzic, who are husband 21 and wife. She agreed to provide them money and those supplies

(By The Court) Okay. And so -- so is -- Ms. Ramic, is that true -- what he's just said?

he was engaged in the conflict.

so that they could then give that to Mr. Pazara in Syria while

22

23

24

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17
          Yes, ma'am.
 1
 2
          And so you agreed to help provide money and supplies to
 3
    help Mr. Pazara?
 4
          Yes, ma'am, I did.
 5
          And as part of that, did you send money on at least --
 6
     well, I quess maybe three different occasions you sent money?
 7
          Yes, ma'am.
 8
          And sometimes you also provided supplies. Is that
 9
     correct?
10
          Yes, ma'am.
11
              MR. GOEKE: Your Honor, if I may interject?
12
              THE COURT: Yeah.
13
              MR. GOEKE: Just factually, the supplies that
    Ms. Ramic provided consisted of some first aid material and
14
15
     some hot chocolate.
16
              THE COURT: Hot chocolate. Yeah.
17
              MR. GOEKE: So the scope, the military equipment,
18
     none of that was provided by Ms. Ramic.
19
              THE COURT: Right.
20
          (By The Court) Is that correct?
     Q
21
          Yes, ma'am.
22
          But you knew when you gave them the money that they would
23
     use that for whatever they needed and that included military
24
     equipment. Correct?
25
          I saw the picture, yes, yes. When I saw the picture --
```

```
18
     but -- but then -- that Mr. Hodzic send me on Facebook, I
 1
 2
     realize that, what he's doing.
 3
          And so you did -- and he sent you a picture that showed
 4
     the things in one of the packages he was sending?
 5
          Yes, ma'am.
 6
          And it had your -- was your hot chocolate and first aid
 7
     stuff in that same box?
 8
          Yes, ma'am.
 9
          And then there was also this military equipment?
10
     Α
          Yes, ma'am.
11
          And then even after that, you sent him more money to send
12
     to Mr. Pazara. Correct?
13
          Yes, ma'am.
     Α
14
              THE COURT: Okay. All right. Mr. Drake, anything
15
     further you wish to --
16
              MR. DRAKE: No, Your Honor. The only thing that I
17
     would add is -- is that during their discussions, Mr. Pazara
18
     had informed not only Mr. Hodzic, who then told Ms. Ramic, but
19
     also directly Ms. Ramic that the activities that he was
20
     engaged in overseas included people being injured and killed.
21
     He specifically made references to some of his fellow fighters
22
     that had died during the conflict as well as other people.
23
     And just so we're very clear, Ms. Ramic knew that that was
24
     going on. She was not saying to Mr. Hodzic, "Here's money
25
     that" -- for Mr. Pazara to kill someone, but she was aware
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that that's what Mr. Pazara was engaged in.

Q (By The Court) Is that all true?

A Yes, ma'am.

THE COURT: Okay. And you feel that that's sufficient for the factual basis for the plea?

MR. DRAKE: Yes, Your Honor. Thank you.

THE COURT: Okay. And I do too. I believe that is sufficient. So I will accept that factual basis for the plea, and I believe it is sufficient.

Q (By The Court) Now I want to talk to you about the penalties in the case. So what you're pleading guilty to has a maximum penalty of a maximum of five years in jail, a fine of not more than \$250,000, and I could impose both prison and a fine, and there's a period of supervised release of up to three years.

Now, the sentence will also be affected by the Sentencing Guidelines, and the Guidelines are a set of rules that apply points to different things, and when we apply the Guidelines to your case, we end up with a result called the Sentencing Guidelines range, and that's the range of jail time that the Guidelines are recommending for you. The Guidelines also have departures, and those are reasons I could give a higher or a lower sentence than called for in the Guidelines, and the Guidelines are an advisory system, meaning that a judge does not always have to follow the recommendations of

the Guidelines. What I do have to do, though, in every case is figure out what the Guidelines recommend, determine whether you're eligible for any departures for any of the reasons that are listed in the Guidelines, and then I can consider other things about you and your background and the crime in the case to help me come up with the correct sentence.

To help me do all of that, we will have a Presentence Report prepared by the Probation Office, and that report will have a lot of information about you and the crime and the purpose -- and -- and any prior convictions you might have.

It will also calculate what the Probation Office believes the Sentencing Guidelines should be. You and your lawyer and the Government lawyer will get copies of the Presentence Report before sentencing. Both sides have a right to object if there's anything in the Presentence Report that's not correct.

I won't sentence you until I've considered any objections filed by either party and then rule on those objections, read the Presentence Report, and then hear anything you wish to say at the time of sentencing.

So do you understand generally how the sentencing process works?

A Yes, ma'am.

Q Okay. I don't know enough about you at this point to know what your sentence will be or whether these Guidelines are correct. Do you understand that?

A Yes, ma'am.

- 2 Q So even though you've made some agreements with the
- 3 | Government about the Guidelines, I'm not promising to follow
- 4 | them, and if, for some reason, I didn't follow them and you
- 5 ended up with a higher sentence than you were hoping for, you
- 6 | wouldn't be able to use that as a reason to withdraw your
- 7 | guilty plea. Do you understand that?
- 8 A Yes, ma'am.
- 9 Q Okay. Now, now, what the -- the agreement you've got is
- 10 | that the base offense level is 33 and that the Government
- 11 | agrees you have accepted responsibility for your criminal
- 12 | conduct and you should get three levels off for accepting
- 13 responsibility, and then additionally, the Government's
- 14 | agreeing that you're a minimal participant, and so four levels
- 15 | should be deducted from the offense level, but then it says
- 16 | because the offense is a felony that involved or was intended
- 17 | to involve -- intended to promote terrorism, the offense level
- 18 | is then increased by 12 levels. So you all are estimating
- 19 that the total offense level is 38. So those are the
- 20 agreements you have with the Government. Do you understand
- 21 that?
- 22 A Yes, ma'am.
- 23 | Q Okay. Now, your criminal history will also be part of
- 24 | the calculation, but we leave that for the Presentence Report.
- 25 Then on page 9, there is a waiver of appeal and

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                                                                   22
     postconviction rights, and this is an important part of your
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 2
     Plea Agreement. First of all, we never -- if someone pleads
 3
     quilty, they give up their right to appeal whether they're
 4
     quilty or not, and I mentioned earlier giving up your right to
 5
     waive motions. You're basically giving up your right to
 6
     challenge anything that's happened up until this point.
 7
          Yes, ma'am.
 8
          Do you understand that?
 9
          Yes, ma'am.
10
          Now, if you didn't have this part of your agreement,
11
     either you or the Government could appeal the sentence in the
12
     case, but in this case, as part of your agreement with the
13
     Government, both sides are agreeing that if I follow these
14
     recommendations about the Sentencing Guidelines and, in your
15
     case, if I sentence you either within or below those
16
     Guidelines, then you're giving up your right to appeal the
17
     sentence as well. Do you understand that?
          Yes, ma'am.
18
19
          And you're also giving up your right to file a habeas
20
     corpus or a postconviction motion, and that's a motion where
21
     you would come back later and claim your rights had been
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Q And you're also giving up your right to file a habeas corpus or a postconviction motion, and that's a motion where you would come back later and claim your rights had been violated here, and you're giving up the right to file that kind of a motion unless you later find out something that you think is prosecutorial misconduct, meaning something Mr. Drake or the Government did wrong, or ineffective assistance of

22

23

24

23 counsel, meaning something Mr. Goeke did wrong. So except for 1 2 that, you're giving up your right to file a habeas corpus. you understand that? 3 4 Yes, ma'am. 5 Okay. This goes on to say you'll provide information to 6 the Government and the Probation Office and they can share 7 that with the U.S. Attorney's Office. It also says that you 8 understand nothing in this document limits the rights of the 9 United States to take civil, tax, immigration, or deportation 10 or administrative action against you if they thought they had 11 the right to do so. 12 Whenever you are convicted of a felony such as this, you do lose certain civil rights. You lose the right to possess a 13 14 firearm for any purpose. You may lose the right to vote or 15 run for office or serve on a jury, and if you're not a 16 citizen, you could be deported. So do you understand the 17 consequences of pleading guilty? Yes, ma'am, I do understand. 18 19 Okay. There's also a \$100 mandatory special assessment 20 that I have to impose as part of the penalty in the case, and 21 if there was any property seized during the crime, then -- or

during the investigation by the police, you're agreeing that could be forfeited to the Government. I could also impose other monetary penalties or fines and restitution.

The agreement here on page 12 goes back through your

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rights and describes those again.

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On page 13, it says that you're entering the plea voluntarily and also that you understand if you were to do anything in between now and sentencing that was inconsistent with this agreement or inconsistent with accepting responsibility, for example, if you committed a new crime or you tried to obstruct justice or tried to escape from jail or anything like that, then the Government wouldn't have to follow this agreement and they could argue for a higher sentence, although because of what you pleaded guilty to they could never argue for a sentence any higher than the five years because that's the maximum, but they could argue for higher than they've agreed to here or higher than what you were hoping for. So do you understand -- and of course, if you did those things, you could also be charged with new crimes as well. So do you understand that? Yes, ma'am, I do understand. Okay. And then finally, if you go ahead and plead guilty here today, you will not be able to change your mind. Do you understand that? Yes, ma'am. THE COURT: Does either counsel have anything further

MR. DRAKE: No, Your Honor. Thank you.

I should inquire into?

MR. GOEKE: No, Your Honor. Thank you.

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                                                                   25
           (By The Court) Okay. So, Ms. Ramic, you've told me
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 2
     enough for me to accept your guilty plea, but I haven't done
 3
     that yet because I want to make sure that now that we've gone
 4
     through the document and discussed your rights you still wish
 5
     to plead quilty instead of going to trial. Is that what you
 6
     want to do?
 7
          Yes, ma'am, it is.
 8
           Then let me ask you how you plead to the charge in the
 9
     information -- guilty or not guilty?
10
     Α
          Guilty.
11
              THE COURT: Okay. I will accept your guilty plea,
12
     and I will -- I find that you are -- understand your rights,
13
     you know what you're doing, you're entering the plea knowingly
14
     and voluntarily, you're competent to do so, and the plea has a
15
     factual basis that contains all the elements of the crime.
16
     I will accept the plea, and I will set the case for sentencing
17
     on Tuesday, January 5th, at 2:00 p.m. Any objections to the
     Presentence Report are due on or before December 15th of 2015.
18
19
     So the sentencing will be January 5th at 2:00 p.m. Any --
20
              MR. GOEKE: December 15th for the objections, Your
21
     Honor?
22
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THE COURT: Yeah, December 15th.

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Anything further at this time?

MR. GOEKE: Not for the Defendant, Your Honor.

THE COURT: Okay. I will see you then, Ms. Ramic, in

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26
     January at sentencing, and the Defendant is remanded to the
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 2
     custody of the Marshals pending sentencing.
 3
              MR. GOEKE: Thank you, Your Honor.
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              THE COURT: And we'll be in temporary recess, and I
 5
     want to thank the interpreter for your services today, and
 6
    Melanie and Laura will tell you whatever you need to know.
 7
          (Proceedings concluded at 2:16 p.m.)
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## CERTIFICATE

I, Gayle D. Madden, Registered Diplomate Reporter and Certified Realtime Reporter, hereby certify that I am a duly appointed Official Court Reporter of the United States

District Court for the Eastern District of Missouri.

I further certify that the foregoing is a true and accurate transcript of the proceedings held in the above-entitled case and that said transcript is a true and correct transcription of my stenographic notes.

I further certify that this transcript contains pages 1 through 26 inclusive.

Dated at St. Louis, Missouri, this 21st day of August, 2016.

/s/ Gayle D. Madden

GAYLE D. MADDEN, CSR, RDR, CRR

Official Court Reporter